

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PROFESSIONAL OFFSHORE
OPPORTUNITY FUND, LTD.,

Plaintiff,

-v-

HUIFENG BIO-PHARMACEUTICAL
TECHNOLOGY, INC.,

Defendant.

Case No. 11-cv-4321 (LAK)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

HUIFENG BIO-PHARMACEUTICAL TECHNOLOGY, INC., (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None

Date: 07/29/2011

Man Yam

Digitally signed by Man Yam
DN: cn=Man Yam, o=Bernard & Yam, LLP, ou,
email=man.yam@lawfirm.com, c=US
Date: 2011.07.29 17:26:19 -0400

Signature of Attorney

Attorney Bar Code: MY6266

STATE OF NEW YORK, COUNTY OF NEW YORK

ss:

I the undersigned, affirm under the penalties of perjury that: I am an attorney admitted to practice in the Courts of the State of New York, I am not a party to the action, am over 18 years of age and the attorney for HUIFENG BIO-PHARMACEUTICAL TECHNOLOGY, INC., defendant herein.

On July 29, 2011, I served the within ANSWER and AFFIRMATIVE DEFENSES and Rule 7.1 Corporate Disclosure Statement.

_____ by depositing a true copy thereof in an envelope and sending it via UNITED STATES POSTAL SERVICE to the address set forth:

_____ by delivering a true copy of each personally to each person named below at the address indicated. I knew each person served to be the person mentioned and described in said papers as a party within.

 X by ECF at the E-Mail address set forth after each name below, which was designated by the attorney for such purpose.

_____ by dispatching a copy by overnight delivery to each of the following persons at the last known address set forth after each name below.

To: Gretchen S. Silver (GS 1534)
1290 Avenue of the Americas, 29 Fl.
New York, NY 10104
(212) 660-3000

Dated: New York, New York
July 29, 2011

/s/ Man Yam
Man Yam